

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors  
Agenda**

There will be a meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, November 28, 2017 at 9:00 a.m. in 4C** located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Human Resources and Labor Negotiations Committee. The Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the November 7, 2017 regular meeting.
7. Review/Discuss/Consider Annual Wage Increase for Medical Directors, Flexi-Temp, Food Service Worker-Student, Nurse Practitioner, and Hospitality Service Aide positions at Clearview
8. Review/Discuss/Consider New Policy Employee Referral Program Policy at Clearview
9. Review/Discuss/Consider Changes to Clearview Policies Regarding Additional Shift Incentives and Attendance Incentives
10. Review/Discuss/Consider A Request to Allow Family Dental Insurance Coverage for an Employee of Clearview
11. Review/Discuss/Consider Employee Costco Membership Incentives
12. Review/Discuss/Consider Sheriff Office Policy Regarding 12-Hours Shift Schedules
13. Review/Discuss/Consider Sick Leave Policy Change to Include, Parent or Step-Parent of the Employee in the Definition of Immediate Family
14. Discussion Regarding Sheriff and Clerk of Courts Salary for 2019-2022 Term of Office
15. Review/Discuss/Consider Personnel Requisitions

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors, Tuesday, November 28, 2017 – Continued – Page 2**

16. Review/Discuss/Consider Leave of Absence Request
17. Review of Salary, Wage, and Status Changes
18. Review of Orientation Period Reports
19. Committee Member Reports
20. Human Resource Director's Report:
  - a. Summary of Employee Resignations/Retirements
  - b. Grievances and Arbitrations
21. Future Agenda Items
22. Determine Future Meeting Dates and Times
23. Adjournment

**Future Meetings – Tentative Schedule**

Regular Meeting – Tuesday, December 5, 2017 – 9:30 a.m.  
Regular Meeting – Tuesday, December 19, 2017 – 9:00 a.m.

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DODGE COUNTY, WIS.

2:55pm *ck*

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.